Salisbury, North Carolina February 1, 2012

SPECIAL MEETING

PRESENT: Mayor Paul B. Woodson, Jr., Presiding; Mayor Pro Tem Susan W. Kluttz,

Council Members Maggie A. Blackwell, William (Pete) Kennedy, and

William Brian Miller; and City Clerk Myra B. Heard.

ABSENT: Interim City Manager Doug Paris and City Attorney F. Rivers Lawther, Jr.

Mayor Woodson and members of City Council met at 8:00 a.m. in Council Chambers in City Hall located at 217 South Main Street. Councilmember Blackwell provided the invocation.

Mayor Woodson requested a motion to go into closed session concerning a personnel matter as allowed by NCGS 143-318.11(a)(6).

Thereupon, Mr. Miller made a **motion** to go into closed session. Ms. Blackwell seconded the motion. Messrs. Kennedy, Miller, and Woodson, and Mses. Blackwell and Kluttz voted AYE. (5-0)

RETURN TO OPEN SESSION

Thereupon, Mr. Kennedy made a **motion** to return to open session. Ms. Blackwell seconded the motion. Messrs. Kennedy, Miller, and Woodson, and Mses. Blackwell and Kluttz voted AYE. (5-0)

Mayor Woodson announced no action was taken in Closed Session

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RECESS

Thereupon, Ms. Kluttz made a **motion** to recess the meeting until Thursday, February 2, 2012 at 8:00 a.m. in City Council Chambers, 217 South Main Street. Mr. Kennedy seconded the motion. Messrs. Kennedy, Miller, and Woodson, and Mses. Blackwell and Kluttz voted AYE. (5-0)

The meeting recessed at approximately 9:30 a.m.

Paul B. Woodson, Jr., Mayor

Myra B. Heard, City Clerk